



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/BODM/2024-9993-94  
August 27, 2024

PUCAR / Courier

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the **Nishat Chunian Power Limited** ("the Company") will be held on 03 September 2024 (Tuesday) at 02:00 PM at Registered Office, 59-Shadman Colony II, Shadman, Lahore to consider the annual financial statements of the company for the year ended 30 June 2024.

The Company has declared the "Closed Period" from 27 August 2024 to 03 September 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For Nishat Chunian Power Limited

  
Syed Tasawar Hussain  
Company Secretary



C.C: The Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.